

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

A
1

BATCH

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MONTH/YEAR

RSN

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SUBSET

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RTP

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CLASS

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FILING

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TAG

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80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **V.ALEXANDER & CO., INC.**Address: **15 CENTURY BLVD. - SUITE 400**City, State and ZIP: **NASHVILLE, TN 37214**

Country (if other than USA):

Telephone: **(615)885-0020**Firm Identification No. (if known): **62-0672816-BN**

Specify firm type:

☐ Exporter☐ Bank☒ Forwarder☐ Carrier☐ Insurer☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☒ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name: **DELTA PETROLEUM**Address: **9155 BOSTON STREET**City, State and ZIP: **HENDERSON, CO 80640**

Country (if other than USA):

Type of firm: (see list in Item 1a) **SUPPLIER**Firm Identification No. (if known): **84-0906752**

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **TOTAL OUTREMER**Address: **51 ESPLANADE DU GENERAL DE GAULLE**City, State and ZIP: **92 907 PARIS LA DEFENSE CEDEX**Country (if other than USA): **FRANCE**Firm Identification No. (if known): **UNKNOWN**

4. (a) Name of boycotting country from which request originated:

SYRIA

(b) Name of country directing inclusion of request, if different from (a) above:

5. Name of country or countries against which request is directed:

ISRAEL

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

542768 / LC CI/10641

7. Date firm received request: (use digits for month/day/year)

12/12/97

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)☒ Letter of credit☒ Request/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☒ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☒ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print **KATHY SIMMONS**Date **01/06/98**

11. Describe the commodities or technical data involved, and specify quantity and value:

Description **ANTIFREEZE**Quantity: **160 DRUMS**Value to nearest whole dollar \$ **53,730**

58-69

TOTAL OUTREMER - I. OUHSAINÉ
DEX/A - 97/852 (6 PAGES)

12 décembre 1997
671 (4 pages)

INSTRUCTIONS TO DELTA
John ROSSI

Fax number 1 303 287 2541

ORDER : 10970705-01
CONSIGNEE : AL FURAT PETROLEUM CO.
SHIPMENT : SHIPMENT BY SEA - CFR SYRIAN PORT

*Refax **

Letter of Credit being received from BNP, Amsterdam :

We confirm our agreement to load goods, please find hereafter instructions for the Bill of Lading (3 originals and 6 copies)

SHIPPER : DELTA O/B TOTAL OUTREMER
: 51 ESPLANADE DU GENERAL DE GAULLE
: 92 907 PARIS LA DEFENSE CEDEX FRANCE
CONSIGNEE : AL FURAT PETROLEUM COMPANY
: DAMASCUS
: SYRIA
NOTIFY : AL FURAT PETROLEUM COMPANY
: DAMASCUS
: SYRIA
PORT OF LOADING : ANY SEAPORT IN USA
PORT OF DISCHARGE : SYRIAN PORT (TARTOUS OR LATTAKIA)
DESCRIPTION GOODS : LUBRICANT AND GREASE. FULL DESCRIPTION
: AS PER P.O. NO. 87/7/76810
: 160 DRUMS (40 PALLETS OF XX.XXX,XXX KGS)

DOCUMENTS ARE REQUIRED :

- CERTIFICATE OF ORIGIN duly signed by Chamber of Commerce in name of :
AL FURAT PETROLEUM COMPANY, DAMASCUS, SYRIA

- PACKING LIST

- CERTIFICATE ATTESTS THAT THE GOODS DO NOT CONTAIN ANY
ISRAELIAN MATERIALS

Received Time Dec. 12. 11:13AM

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- 2 -

- CERTIFICATE ISSUED BY THE OWNER, AGENT OR MASTER OF THE VESSEL CARRYING THE GOODS ATTESTING THAT THIS VESSEL IS NOT MORE THAN FIFTEEN YEARS OLD AT THE TIME OF LOADING.

-CERTIFICATE ISSUED BY THE OWNER OR THE MASTER OF THE VESSEL CARRYING THE GOODS ATTESTING THAT THIS VESSEL IS NOT CALLING TO ANY ISRAELIAN PORT DURING THIS SHIPMENTS, AND IS NOT BANNED ENTRY TO SYRIAN PORTS FOR ANY REASON WHATSOEVER ACCORDINT TO SYRIAN LAWS AND REGULATIONS.

- DELAY PENALTY CLAUSE :

FOR EACH DAY AFTER THE AGREED SHIPPING DATE, A DELAY PENALTY OF 0.1 PERCENT WILL BE APPLICABLE OVER THE DELAYED PORTION UP TO 20 PERCENT OF PURCHASE ORDER VALUE. THE DATE OF THE B/L WILL BE CONSIDERED AS THE PROOF EVIDENCE FOR DELAY PENALTY APPLICATION.

THE LATEST SHIPMENT DATE IS FEBRUARY 1ST, 1998 (THE B/L WILL BE CONSIDERED AS THE PROOF EVIDENCE OF DATE OF DEPARTURE).

Following mentions should be add of the Bill of Lading :

« DOCUMENTARY CREDIT NUMBER : CI / 10641
FREIGHT PREPAID
CLEAN ON BOARD (DATED AND SIGNED) »

PACKING, DOCUMENTATION AND MARKING :

1) 208 LT DRUMS SHALL BE DELIVERED ON NON-RETURNABLE WOODEN PALLETS, DOUBLE ENTRY TYPE, 4 DRUMS/PALLET, SECURELY STRAPPED WITH METAL OR NYLONS BANDS AND SHRINK WRAPPED WITH HEAVY-DUTY POLYTHENE.

* 2) EACH DRUM SHALL BE INDELIBLY MARKED WITH : PRODUCT NAME, GENERIC NAME, AFPC NO 87/7/76810, PRODUCTION DATE, MESC NO..., ISO/EC MSDS (MATERIAL SAFETY DATA SHEET) AND RELEVANT LABELLING IN RESPECT OF HEALTH, SAFETY ENVIRONMENTAL HAZARDS.

3) EACH PALLET SHALL BE MARKED WITH A STICKER ON 2 SIDES, MINIMUM SIZE 20 X 30 CM, SHOWING IN BOLD LETTERS : « AFPC », PURCHASE ORDER NO 87/7/71110, ISO/EC MSDS AND PRODUCT NAME.

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Dec. 12. 11:13AM

- CERTIFICATE ATTESTS THAT THE GOODS DO NOT CONTAIN ANY
ISRAELIAN MATERIALS.
.../...

Received Time Dec. 12. 11:13AM

DEC-12-97 FRI 11:10

DELTA PETROLEUM

FAX NO. 13032872541

P. 05

Fax émis par : 33 0141355152

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12/12/97

16:57

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Please fax copy of documents for approval before shipment.

All documents originals and copies to be sent to TOTAL OUTREMER PARIS LA
DEFENSE (nothing at destination).

**THE BILL OF LADING TO BE STAMPED AND SIGNED BY AGENT OF
CARRIER.**

Would you please confirm date of departure and arrival in SYRIAN PORT

**I. OUHSAINÉ
LOGISTICS DEPARTMENT**

Received Time Dec. 12. 11:13AM

DEC-12-97 FRI 11:10

DELTA PETROLEUM

FAX NO. 13032872541

P. 06

Fax émis par : 33 8141355152

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12/12/97

16:13

Pg: 4/6

SOCIETE GENERALE**CREDIT DOCUMENTAIRE**

SOCIETE ANONYME AU CAPITAL DE 2 748 998 176 F. REGISTRE SOCIAL A PARIS, 20 BO NAUDEMANN - R.C.S. PARIS 3 442 126 191

COPIE DU MESSAGE RECU DE BANQUE NATIONALE DE PARIS
AMSTERDAM

DATE DU 28/11/97

DOSSIER NO 051997E523450

SOCIETE GENERALE
Direction des Services Bancaires
Opérations Internationales
Crédits DocumentairesTO: SOCIETE GENERALE, PUTEAUX - FRANCE
FM: BANQUE NATIONALE DE PARIS, AMSTERDAM - 09023
REF: CI/10641

FORM OF DOCUMENTARY CREDIT : IRREVOCABLE
DOCUMENTARY CREDIT NUMBER : CI/10641
CONFIRMATION INSTRUCTIONS : CONFIRM
DATE AND PLACE OF EXPIRY : 22 FEBRUARY 1998 IN FRANCE.
APPLICANT : AL FURAT PETROLEUM COMPANY
DAMASCUS
SYRIA
BENEFICIARY : TOTAL OUTRE-MER.,
51 ESPLANADE DU GENERAL DE GAULLE
92907 PARIS LA DEFENSE CEDEX
FRANCE.
CURRENCY AND AMOUNT : USD 58.682,00
AVAILABLE WITH : SOCIETE GENERALE.,
5, PLACE DE LA PYRAMIDE
92800 PUTEAUX - LA DEFENSE
FRANCE.
BY DEFERRED PAYMENT : 30 DAYS FROM PRESENTING THE
REQUIRED DOCUMENTS
PARTIAL SHIPMENT : ALLOWED
TRANSSHIPMENT : NOT ALLOWED
LOADING ON BOARD FROM : ANY SEAPORT IN USA ,
ANY PORT IN DUBAI
DELIVERY TERMS : CFR SYRIAN PORT
FOR TRANSPORTATION TO : CPT DEIR EZ ZOR FOR LANDFREIGHT
LATTAKIA/TARTOUS SEAFREIGHT
LATEST SHIPMENT DATE : 1 FEBRUARY 1998
PERIOD FOR PRESENTATION OF DOCS: 21 DAYS
DESCRIPTION OF GOODS : LUBRICANT AND GREASE, FULL
DESCRIPTION AS PER PO.NO.
87/7/76810

THE FOLLOWING DOCUMENTS ARE REQUIRED:

- (A) COMMERCIAL INVOICES IN 5 FOLD, 2 OF THEM TO BE
CERTIFIED BY THE CHAMBER OF COMMERCE AND THE SYRIAN EMBASSY
IN FRANCE CONTAINING THE FULL DESCRIPTION OF THE GOODS
BEARING APPLICANT'S ORDER NO. 87/7/76810.
- (B) CERTIFICATE OF ORIGIN IN 5 FOLD, 2 OF THEM TO BE
CERTIFIED BY THE CHAMBER OF COMMERCE AND THE SYRIAN EMBASSY
IN FRANCE STATING THAT THE GOODS ARE OF USA AND U.A.E.
ORIGIN.
- (C) PACKING LIST IN 3 FOLD.
- (D) CERTIFICATE ATTESTING THAT THE GOODS DO NOT CONTAIN ANY
ISRAELIAN MA

Received Time

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DEC-12-97 FRI 11:10

DELTA PETROLEUM

FAX NO. 13032872541

P. 07

Fax émis par : 33 8141355152

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12/12/97

16:13

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SOCIETE GENERALE

CREDIT DOCUMENTAIRE

COPIE DE MESSAGE RECU DE NOTRE CORRESPONDANT

DOSSIER NO 051997E523450

SOCIETE GENERALE

Direction des Services Bancaires
Opérations Internationales
Crédits Documentaires

- (E) COPY TRUCK CONSIGNMENT NOTE, AND FULL SET (LESS ONE) OF CLEAN ON BOARD OCEAN BILL OF LADING MADE OUT OR ENDORSED TO APPLICANT'S ORDER EVIDENCING SHIPMENT OF THE FOLLOWING GOODS: FROM ANY SEA PORT IN USA CFR LATTAKIA/ TARTOUS AND FROM ANY PORT IN DUBI FOR LAND FREIGHT, FULL DESCRIPTION AS PER APFC P.O.NO.87/7/76810.

FOR SEAFRIGHT SHIPMENT FOLLOWING DOCUMENTS SHOULD BE PRESENTED IN ADDITION:

- (F) CERTIFICATE ISSUED BY THE OWNER , AGENT OR MASTER OF THE VESSEL CARRYING THE GOODS ATTESTING THAT THIS VESSEL IS NOT MORE THAN FIFTEEN YEARS OLD AT THE TIME OF LOADING.
- (G) CERTIFICATE ISSUED BY THE OWNER OR THE MASTER OF THE VESSEL CARRYING THE GOODS ATTESTING THAT THIS VESSEL IS NOT CALLING TO ANY ISRAELI PORT DURING THIS SHIPMENT , AND IS NOT BANNED ENTRY TO SYRIAN PORTS FOR ANY REASON WHATSOEVER ACCORDING TO SYRIAN LAWS AND REGULATIONS.
- (H) DELAY PENALTY CLAUSE:
FOR EACH DAY AFTER THE AGREED SHIPPING DATE
A DELAY PENALTY OF 0.1 PERCENT WILL BE APPLICABLE OVER THE DELAYED PORTION UP TO 20 PERCENT OF PURCHASE ORDER VALUE.
THE DATES OF THE TRUCK CONSIGNMENT NOTE AND THE BILL OF LADING WILL BE CONSIDERED AS THE PROOF EVIDENCE FOR DELAY PENALTY APPLICATION.

OF EACH REQUIRED DOCUMENT, ONE ORIGINAL TO BE SENT DIRECTLY BY BENEFICIARY BY SPECIAL COURIER TO:

AL FURAT PETROLEUM CO.
ARAB WRITERS UNION BLDG.
MAZZEH AUTOSTRADA
P.O.BOX 7660
TELEX NO. 412088 - 412089 - 412162 SY
TELEPHONE NO. (963 11) 238400 - 6183333
FAX.NO.: (963 11) 2238104 - 2244010
DAMASCUS - SYRIA
ATTN: FINANCE DEPARTMENT

OF EACH REQUIRED DOCUMENT, ONE COPY TO BE SENT DIRECTLY BY BENEFICIARY BY SPECIAL COURIER TO:

FOR SEAFREIGHT:

AL FURAT PETROLEUM CO.
C/O AL SHEREEF CO.,
PO.BOX: 1734
STR 8TH MARCH
TEL.NO:468180- 468181
FAX.NO:468182
LATTAKIA - SYRIA.

FOR LANDFREIGHT: Received Time

Dec. 12. 11:13AM

Print Time

Dec. 12. 11:19AM